Date: March 4, 2009

Administration Department-MIC: 69

Telephone: (916) 445-4272

Memorandum

: Ramon J. Hirsig, Executive Director To

Executive Office

: Liz Houser, Deputy Director

Administration Department

Subject: March 2009 Sacramento Board Meeting Agenda

The Administration Department requests the following item(s) be placed on the Board's March 16-17, 2009 Sacramento meeting calendar under "P. Other Administrative Matters".

- P. Other Administrative Matters
 - P3. Deputy Director's Report

 - 1. Facilities Update
 - On-going projects at 450 N Street
 - An update on the site search to re-locate BOE employees.
 - 2. Budget Update 2008/09 and 2009/10
 - Spring Finance Letter(s)
 - Update status of the Governor's Budget
 - Update on Governor's Executive Order S-16-08 State Employee Furlough

LH:lk

Honorable Betty T. Yee, Chairwoman CC: Honorable Judy Chu, Ph.D., Vice Chair Honorable Bill Leonard Honorable Michelle Steel Honorable John Chiang

I approve:

Ramon J. Hirsia.

Executive Director

SITE HISTORY

- How many staff does this site accommodate?
- > What is the background and history of the site?
- What was identified in the Environmental Study Reports (CEQA)?
- > What were the mitigation measures required for the site prior to construction?
- Were hazardous materials discovered below ground, if so, what types; if yes, identify the types and the mitigation measures for the affected soil, water, and the required clearance levels?
- Has the facility had an inspection by a certified industrial hygienist or IH firm?
- What is the name of the CIH FIRM?
- What did the CIH report?
- > Are copies of the CIH and EIR report(s) available for BOE Review?

WATER INTRUSION HISTORY Health and Safety Hazards associated with Water Damage and Mold During Construction

- > Does this facility have a history of water intrusion?
- > What is the age of the structure?
- What steps were taken during construction to prevent water leaks or damage?
- Where did water leaks during construction occur?
- > What was the affect of this water intrusion during construction?
- Was damage associated with the water leaks?
- What was the source of the leaks, if any?
- When was it reported?
- What inspection records are available for review from these reported leaks?
- Please identify the items replaced due to water intrusion, i.e. sheetrock, fireproofing, green board, etc.
- How was the repair work conducted, i.e. was a CIH active in the protocol to mitigate any water leak remediation or repair work?
- Was containment required?
- What protocol was established during mold remediation from construction if remediation was required? Was a CIH present during this work? If so, are there published reports that are available for inspection and evaluation?

Health and Safety Hazards associated with Water Damage and Mold During Occupancy

- How old is the roof? When was it last replaced? Are there any leaks?
- Have there been window leaks?
- What evidence of mold has been associated with this site?
- What types of mold were discovered?
- What levels of mold were discovered, if any?
- What testing was done on the discovered mold?
- Was abatement required?
- What clearance criteria was established to remove the mold?
- What was the frequency of inspection for water leaks and was any inspection conducted during any water intrusion on this property?
- How frequent is air testing completed on this property?

ASBESTOS AND HAZARDOUS MATERIALS

- Is there any asbestos in this facility?
- Where is it located?
- What type(s) of asbestos are identified according to your building inspection reports?
- What is the condition of the asbestos?
- ➤ Is it friable?
- When was the asbestos abatement conducted?
- Is any abatement schedule for this property?
- What firm performed the work?
- What type of asbestos was removed?
- What clearance criteria was used during abatement?
- What other hazardous materials exist in building components? PCBs, Lead, etc?

LIFE CYCLE COSTING ANALYSIS INFORMATION

- Are mechanical equipment including preventive maintenance schedule and reports available?
- ➤ Elevator Lift Systems including all reports of entrapments, failures, and preventive maintenance requirements for this equipment available for inspection by BOE?
- ➢ Is the Elevator Manufacturer information, date equipment was manufactured, date equipment including cars were placed in service, and Maintenance Provider of Elevator Equipment and Hoist Equipment available?
- ➤ Elevator Lift Systems parts and components availability, stock on hand at property location or will they require purchase? If purchase required, what

is the turnaround time on purchase and estimated down time of elevator car?

- What is the history of repairs, if any?
- What is the name and term of contractor under service agreement for elevators?
- > What is the maintenance plan?
- > What is the accident history?
- > What is the down time of each elevator by elevator car number?
- What is the estimated wait time for elevator when building is at maximum occupancy?

ADDITIONAL INFORMATION FOR PROPERTY

- > Roof: type of roofing system.
- Windows: type of window system or curtain wall system including insulation rating gasket installation and architectural features of all window/curtain wall system and maintenance or replacement requirements as identified by the manufacturer of the gasket materials, glazing system, and/or curtain wall system.
- > Decks and how they are sealed.
- > Rest rooms: Number per floor, ratio of commodes per floor.
- > Break Rooms: number and ratio per floor and population of each floor.
- Landscape: distance of soil from curb to building, irrigation system and preventive maintenance program for system, history of leaks to irrigation system and associated repairs to system.
- > Does the building have any tenant claims of illness related to the building?

INFORMATION TECHNOLOGY REQUIREMENT

- Does the site allow for a raised floor in a secure area as an Information Technology (IT) office?
- > Would the IT office be able to meet the following?
- Approximately 2400 square feet of floor space?
- Monitored UPS power to run 2 hours?
- > Automatic transfer or fail over to generator power after UPS runs out?
- Air conditioning that will run on generator power when main power fails?
- Double door access with vertical clearance for 7' racks on pallets available?
- FM200 or other extinguishing gas as primary fire suppression system with a dry pipe or other suitable system as secondary?

TRANSPORTATION PROGRAM

- What type(s) of public transit are available?
- What is the distance from downtown Sacramento to property location?

- Type of transportation provide by property from downtown Sacramento and transportation hubs to property location.
- Distance from Sacramento International Airport to property.
- Available transportation from Sacramento International Airport to property.
- Parking provided: how many spaces will be provided to the BOE and at what cost, what is the location of the parking spaces provided?
- What is the current lighting for the parking at the property?
- Alternate Transportation: Are bicycle lockers provided to BOE employees and, if so, at what cost? What is the location of the bicycle lockers compared to the entrance of the building?
- Other environmentally preferred transportation program provided by the owner, including electric car charging stations?

SECURITY

- Payment structure, how is the security affiliated with the lease.
- Does the lessor or tenant pay for this security?
- What is the card key program and access availability?
- What are the wait times when an alarm is activated?
- > Coordination with local law enforcement / CHP.

BUILDING MAINTENANCE

- Are there dedicated trades, engineering and custodial staff for this property?
- What is the name of the property management firm and all of its subcontractors?
- Can you provide the preventive maintenance program schedule for all mechanical equipment?
- > Do you have a deferred maintenance program and if so, can you provide a schedule for the repair of this deferred maintenance program?

ENERGY EFFICIENCY (LEED CERTIFICATIONS)

- What LEED NC ratings does your property provide?
- Are there plans to increase the LEED certified ratings? If so, what are those plans and what is the schedule for those plans?

MECHANICAL, HVAC, AND ELECTRICAL SYSTEMS

- Age of building components.
- > Service records if available.
- Upgrades and replacements completed or scheduled.
- Information Technologies and telecommunications features and/or upgrades planned (under floor walker/Robertson ducting or above ceiling runs).
- > Fire/Life Safety System Features and company.
- Emergency Generator, including capacity and hours of operation when required.
- What portion can be directed to BOE server rooms?

PROPERTY AMENITIES

- Cafeteria available for staff and is there an on-site provider?
- > Other food and beverage or snack services available.
- > Day Care for staff and is there an on-site provider?
- > ATM within building or located on property site?
- Work Out areas i.e. locker rooms, work out rooms with work out equipment, etc?

FEATURES REQUESTED

- > First Right of Refusal.
- ➤ Long term firm term lease to reduce rental cost per square foot (4 year versus 8-10 year firm term).